CITY OF KINGMAN THE CLEAN CITY COMMISSION City Council Chambers 310 N. 4th Street Kingman, Arizona

5:00 p.m. Regular Meeting Minutes

Thursday, June 18, 2015

Members:	Officers:	Visitors Signing In:
R. Bowman, Chairperson	S. Yocum, Council Liaison	See Attached List
D. Wolf, Vice-Chair	J. Dougherty, City Manager	
J. Carpenter	R. Ruggles, Staff Liaison	
C. Russell	S. Shaffer, Planner	
M. Hicks	S. Sixkiller-Wing, Recording Secretary	
M. Van Hasselt		

CCC PURPOSE STATEMENT

The Clean City Commission was created for the purpose of assisting the common council in establishing a city-wide policy for decreasing the amount of loose refuse in the city.

REGULAR MEETING MINUTES

CALL TO ORDER & ROLL CALL: Chairman Bowman called the meeting to order at 5:02:34 p.m. Five members were present with Commissioner Wolf arriving later at 5:12 p.m. No commissioners were absent. A quorum of members was achieved.

1. <u>APPROVAL OF MINUTES:</u> The Clean City Commission reviewed the May 14, 2015 special meeting minutes. Commissioner Russell made a motion to APPROVE the May 14, 2015 special meeting minutes as written. Commissioner Carpenter SECONDED and the MOTION CARRIED UNANIMOUSLY with a vote of 5-0.

2. OLD BUSINESS

- a. Review of Bag Donation Requests and Discussion of Methods to Reduce Plastic Bag Litter. Staff Liaison Rich Ruggles advised the Clean City Commission (CCC) that he had received the 100 reusable bags from Bashas Market. He advised the CCC that he had not heard from nor received any other donation from any other grocery stores in Kingman. The commission discussed the donation made by Bashas and agreed that Chairman Bowman would contact the manager and discuss when the CCC should schedule the distribution at the store.
 - Mr. Ruggles presented five posters, including one full-size poster, made by Ms. Shaffer to educate and encourage the community to use reusable bags instead of plastic bags. The CCC discussed the posters and advised Ms. Shaffer that she did a great job creating the posters for the CCC. The commission members suggested that at least one more poster be printed out so that it may be used for the reusable bag giveaways.

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Nick Harry, a visitor, addressed the commission and said that he thought the posters were fantastic. He encouraged the CCC to advertise the store promotions for using recycled bags also recommended they clarify that recycled bags were cloth.

The Clean City Commission discussed how all of the supermarkets have begun promotions for using recycled bags with discounts etc.

b. Airway Avenue Clean-up.

Staff Liaison Rich Ruggles updated the Clean City Commission on any plans for the Airway Avenue clean-ups. He advised the commission that Chief DeVries and his team currently have a group of juvenile and adult offenders who are scheduled to clean up several locations in Kingman on July 11, 2015 including the area along Airway Avenue. The CCC discussed the groups that have been focusing on the problem area and indicated they have noticed the area has been cleaner than in the past. The CCC agreed to keep an eye on the area and agreed if it starts looking bad again they would contact everyone again and get a team of volunteers to clean the Airway Ave area.

3. NEW BUSINESS

a. Community Challenge Award Request.

Celeste Lucier introduced herself to the Clean City Commission (CCC). She indicated she is a teacher at the Kingman Academy of Learning, the coach for the First Lego League, and the advisor for the Kingman Robotics Team 60. She advised the CCC that the teams were unable to complete the Community Challenge projects during the school year and missed the deadline. She apologized to the CCC for not completing the challenge in the time frame and advised the CCC the students were working hard to complete the Robotic team build and missed the deadline.

Ms. Lucier indicated the idea had been to have the High School students to mentor the Junior High School students in a cleanup recycling project. She advised the CCC that this summer during Lego Camp students did complete a recycling project. She indicated there were 50 students and their parents were involved working on the project. She brought pictures and reported to the CCC that during the Lego Camp the students did complete the Community Challenge.

Ms. Lucier advised the CCC that when the students return to school they will be working on a 10-week Trash Trek and they will be working on a problem and a solution in the community. She advised the CCC she would like to bring the students to report the outcome of the research they will be doing. Staff Liaison Rich Ruggles advised the CCC that the teams did complete the challenges and recommended the CCC present the gift cards to the teams. The CCC discussed this item.

Commissioner Hicks made a motion to APPROVE the Community Youth Grant in the amount of \$100 for both the First Lego League and Kingman Robotics Team 60. Commissioner Carpenter SECONDED and the MOTION CARRIED UNANIMOUSLY with a vote of 5-0. Mr. Ruggles advised that the gift cards will be distributed by the commission at the July 16th CCC meeting.

b. CARE Sandbox Meeting Report.

Commissioner Russell updated the Clean City Commission on the project at the corner of Atlantic and Stockton Hill Road. He indicated the team completed the rehab project making the corner look more appealing to the area.

He also updated the CCC of the progress to the corner lot of 4th Street and Andy Devine Ave. He advised the CCC that this lot will become a parking lot. He was advised at the Sandbox meeting that the lot would be paved before the 4th of July and indicated they would be installing a planter next to the hotel.

The team also discussed the weeds at the property of 8th and Andy Devine Ave. Commissioner Russell advised the CCC that the team has a reporting process to report problem areas to the City Manager for review and action.

The CCC discussed the corner of 4th Street and Andy Devine Ave and the plans to make it a parking lot. Commissioner Russell indicated that Sandbox members had hoped this location would have been turned into a sitting park for visitors with history plaques for visitors to see the history of Kingman.

c. Review of Applications and Possible Recommendations to City Council Concerning the Appointment of a Commission Member.

The Clean City Commission reviewed the applications included in the packet. William Ressegue approached the CCC with interest to serve on the Clean City Commission. He advised the CCC that he would be willing to serve on the CCC. Mr. Joseph Longoria approached the CCC with interest to serve on the Clean City Commission. He advised the CCC he is willing to work with the CCC to serve the community. The Clean City Commission discussed both members and the qualification they could bring to the CCC.

Mr. Ruggles advised that while currently there is only one vacancy on the CCC, the commission could make a recommendation for both gentlemen to be considered for appointment and leave the final decision to the City Council.

Commissioner Van Hasselt made a motion to recommend both applicants to the City Council for approval. Commissioner Russell SECONDED and the MOTION CARRIED UNANIMOUSLY with a vote of 6-0. Chairman Bowman advised both applicants to attend the next Kingman City Council meeting to answer any question the council may have. He thanked both applicants for volunteering for the Clean City Commission.

4. <u>CALL TO THE PUBLIC - COMMENTS FROM THE PUBLIC</u>

No comments were heard.

5. <u>ANNOUNCEMENTS</u> <u>BY COMMISSION MEMBERS</u> Limited to announcements, availability/attendance at conferences and seminars, and requests for agenda items for future meetings.

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Commissioner Russell advised the commission that since Mr. Giesbrecht is no longer on the CCC he would announce the Chillin' on Beale Street event scheduled for Saturday, June 20, 2015 beginning at 4 p.m. and located on Beale Street between 4th Street and 7th Street.

Chairman Bowman said that he had contacted Laura Hanson of United Way. They are currently working on the next Community Clean-Up before the next Best of the West on Route 66 Festival. They are hoping to schedule the next clean-up event on September 12, 2015. He also announced a car show scheduled at the Desert Highland Care Center for the residents on Friday, June 19, 2015. This is the fourth event they have scheduled at the center. He indicated this event is in celebration of Father's Day. He also advised the CCC that on Friday, June 26, 2015 the Great Race Event is coming through Kingman. The event will begin around 11 a.m. and they anticipate 117 cars will show up. The first car should arrive at 11:45 a.m. and last car will be leaving at 2:45 p.m.

ADJOURNMENT: Commissioner Carpenter made a MOTION to ADJOURN the meeting. Commissioner Van Hasselt SECONDED and the MOTION CARRIED UNANIMOUSLY with a vote of 6-0. Meeting adjourned at 5:31:37 P.M.

ADDDOVED.

APPROVED:
Ralph Bowman Clean City Commission Chairperson
STATE OF ARIZONA) COUNTY OF MOHAVE) ss: CITY OF KINGMAN)
CERTIFICATE OF CLEAN CITY COMMISSION MINUTES I, Sherie Sixkiller, Recording Secretary of the City of Kingman, Arizona, hereby certify that the forego Minutes are a true and correct copy of the Minutes of the Special Meeting of the Clean City Commission held June 18, 2015.
Dated this 18th day of July 16, 2015
Sherie Sixkiller-Wing, Recording Secretary